CITY COUNCIL, CITY OF LODI COUNCIL CHAMBER, CITY HALL DECEMBER 19, 1956

This regular meeting of the City Council of the Uity of Lodi held beginning at 8:00 o'clock p.m. of Wednesday, December 19, 1956; Councilmen Hughes, Katzakian, Robinson and Mitchell (Rayor) present; Fuller absent. City Attorney Rullen and City Lanaser Weller also present.

Minutes of the meetings of Movember 15 and 21, 1956 were approved as written and mailed.

PUBLIC HEARING

GENERAL MILLS ANNEXATION Mayor Mitchell opened the meeting to the hearing of protests to the processed annexation of the General Mills Addition, comprised of approximately fifty acres of land adjacent to the present General Mills Plant. The City Clark read a letter, dated December 6, 1950, from Mr. D. G. McElliott, General Mills Inc., giving assurance on the part of General Mills that the comporation will dedicate and improve the streets abutting the annexed property in accordance with City standards. There being no protests offered, Ordinance Mo. 578, approving the annexation, was introduced on the motion of Councilman Robinson, Katzakian second.

ORD. NO. 578 INTRODUCED

CITY PLANNING COLMISSION

C.P.C. WINNITES

Mr. Weller reported that the minutes of the City Planning Commission for December 10, 1955, were devoted principally to the hearing before the Planning Commission of the proposed chances in the parking requirements of the Zoning Ordinance. At the suggestion of the City Manager the matter was referred to the City Attorney for study.

COMMUNICATIONS

ABC LICENSE

Application for transfer of Alcoholic Beverage License for Off Sale General to Charles W. Vollbrecht, Wilkie's Licuor Store, 11 S. Sacramento Street.

EXTENSION OF FOLSOW SOUTH CANAL a letter from the United States Department of the Interior. Bureau of Reclamation. Sacramento. California, dated December 6, 1956. The action Regional Director thanked the Cittourcil for its cony of Resolution No. 1980 on the subject of the extension of the proposed Folsom South Canal into San Joaquin County. Er. Eurray assured the Council in his letter that the Bureau was pressing forward with the investigation as rapidly as possible and would continue to do so.

REPORTS OF THE CITY MANAGER

SUPER MOLD PARKING PROBLEM ar. Weller reported that the Police Department had conducted a survey of the parking problem in the vicinity of the Super Mold Corporation on M. Sacramento Street. To

complete the report they have asked the Super Anld Corporation for a count of the automobiles directly traceable to operations of the Corroration or its workers. Ar. Weller reported that he had several conferences with the officials of the concern and has met with a greater smirit of cooperation than he has exherienced in the rast. He stated the officials now recognize their part in the problem and have given him their assurance that they wish to cooperate in reaching a solution to the problem. He stated they were concerned, that if they provide parkire at this time which is not legally required of them, it might prejudice the position of the Corporation in the event of future building expansion. It was his observation that they erely wanted some assurance of fair play. He further reported that Super Wold is interested in the acquisition of property to provide offstreet marking for employees. However, they have met with obstacles in their attempts to do this. They feel that they should not be required to may more than fair value for promerty. As a result of the conversations, the officials of Super hold have tentatively agreed that they would be willing to be guided in the purchase of property by values developed as a result of independent appraisals. Er. Weller suggested that in order to secure an unbiased appraisal, the City could undertake to select and hire the appraisor. He stated the Super Mola had indicated they would be prepared to pay the cost of the appraisal, but it did not want to be placed in the unfavorable position of employing the appraisor and subjecting him to charges of bias in favor of the Corporation. Ar. Weller suggested that the City could advance the money for the appraisor and be reimbursed by the Corporation when negotiations were completed. Councilman Hughes moved that the City proceed to have the appraisals made in accordance with the suggestion of the City Manager as outlined. The motion was seconded by Councilman Katzakian and passed by unanimous vote.

SPECS

ANIMAL SHELTER Specifications for the construction of the animal shelter were resubmitted. Ar. Weller reported that in addition to other minor changes made in the original plans, it had been reduced by 310 square feet. He also pointed out that the incinerator had been eliminated from the present plans on the basis of information which has given the City Manager reason to believe that an incinerator might create additional problems. He suggested that at such time as the question was resolved, the incinerator could be installed if desired. The estimated cost of construction for the structure as recommended is \$20,500. He stated that the plans had been cleared by the Chief of Police, City Engineer, and Society for the Prevention of Gruelty to Animals. In referring to the was chamber specified in the plans, Councilman Robinson stated that he was opposed to paying an additional \$2,000 for the special gas chamber. The plans and specifications were approved as submitted on the motion of Councilman Katzakian, Hughes second.

SPECS FOR SANITARY DIFT STATION Plans and specifications for the construction of a sanitary lift station to be located between the Lewer Disposal Plant and Hutchins bunset Park, were approved on the sotion of Cluncilman Robinson, Ratzakian second.

SWIMMING POOL SPECS

ar. Weller then presented specifications for construction of a swimming pool to be located in the John Blakely Park. Ar. DeBenedetti. Recreation Director, introduced the architect. Ar. Lloyd, who answered questions from the City Council. Ar. DeBededetti explained that alternates were being requested for: (a) tile on the shower walls; (b) lighting installation; and (c) poured concrete as opposed to gunite. In response to a question from Councilman hobinson, Ar. Lloyd stated that he estimated the tool could be constructed at approximately \$30,000. On the motion of Councilman Katzakian, Hughes second, the plans and specifications were approved subject to the approval of the City Engineer, and advertising for bids was authorized.

BIBS FOR PURCHASE OF 10 AUTO'S

Ar. Weller reported the tabulation of bids for the purchase of ten 1957 automobiles. He reported that two bids had been received. For the basic bid, Krieger Roter Company was low with the bid for ten automobiles, including trade-in, for \$8,087.27. The bid of Lowen Auto Company was \$8,828.40. He reported that specifications called for an alternate bid to include automatic transmissions for seven of the ten automobiles included in the purchase. He explained these seven automobiles would be used in the Police Department. The low alternate bid was submitted by Loewen Auto Company with a total price, including trade-in of 89, 575.33. The alternate bid of Arieger motor Company was approximately 39,742.87. Councilman kobinson stated he thought that all automobiles should include the automatic transmission, and he suggested that the purchase be made on that basis. Rayor kitchell agreed that it would be desirable to include the automatic transmission. Councilman Robinson moved that automatic transmissions be included in all cars if the changes in the specifications can be legally made, and on this basis Resolution No. 1987, awarding the contract of the nurchase of ten automobiles with automatic transmission to Loewen auto Commany, be adopted. The motion passed by unanimous vote.

RES. NO. 1987 ADCPTED

GASOLINE BIDS

RES. NO. 1989 ADOPTED The City manager presented the tabulation of bids for the City's gasoline supply for the calendar year of 1957. The low bid was submitted by the Texas Company for the price of 23.6 cents a gallon for Ethyl gasoline and 21.1 cents a gallon for standard gasoline. On the motion of Councilman Katzakian, kobinson second, hesolution No. 1939, awarding the purchase of gasoline to the Texas Company. Was adopted.

INSURA..CE

BIDS FOR CITYS Mr. Weller them presented the tabulation of bids received for the City's liability insurance for the calendar year 1957. Of the five bids received. the bid of Reeves Company was low with the total of \$5,472.00. The bid of the present carrier.

hes. No. 1989 ADOPTED

Great American Casualty Company, was the next lowest bidder with 50.082.83. On the motion of Councilman Hurhes, Katzakian second, the award was made to the neeves Company with the adortion of Resolution No. 198c.

DEFERRED

PROCEDURAL ORD. On the motion of Councilman motinson. Matzakian second, action on the adoption of Ordinance No. 567, "An Ordinance Providing for the Time. Place. and Procedure for Conducting Meetings of the City Council of the City of Lodi and Repealing Ordinance No. 161." was deferred to the next meeting.

CADINANCE

CADINANCE THE CITY OF LODI REPEALING SECTION 3 OF CADINANCE NO. 523, AND AMENDING URDINANCE NO. 493. EATITLED, "AN ORDINANCE OF THE CITY OF LODI REGULATING TRAFFIC UPON THE PUBLIC STREETS AND REFEALING CADINANCES NO. 64, 137, 222, 446, and ALL OTHER ORDINANCES AND PARTS OF CREDINANCES IN CONFELICT HEADWITH", having been introduced at the becember 5, 1950 meeting, was brought up for rassage on the motion of Councilman accinson, hughes second. Second reading was omitted after reading by title, and was then rassed. adopted and ordered to print by the following

ORD. NO. 577 ADOPTED

vote:

Councilmen - Hughes, Robinson, and AYLS:

Mitchell

HURS: Councilmen - hatzakian

ABSENT: Councilmen - Fuller

Ordinance No. 577 was then signed by Mayor Mitcnell in approval thereof.

DEDICATION OF Er. Weller read a resolution from the Lodi LAND FROM BODI Remorial Hospital Association, authorizing the ALMORIAL HOS- dedication of land for the extension of Vine PITAL Street between Fairmont Avenue and Ham Lane. The dedication of the land on the part of the noshital is to be made in consideration of a waiver on the part of the City for charges for water furnished to the hospital prior to September 1, 1950, and on the basis that the City will receive a flat rate of 225 a month, subject to periodic review. On the notion of Councilman Robinson, Hughes second, the Council voted to approve the accentance of the dedication of land under the terms outlined in the resolution of the Hospital Board.

UNION GIL DRIVEWAY RE-~ HEST

The City wanager reminded the City Courcil that at the last meeting a request from the Union Ui! Commany for extra width drivewers for a service station to be located at the corner of Lodi and Fairmont avenue was deferred for comrliance with the City's set-back orginance for West Indi Avenue. He renorted that Union Wil Commany had resubmitted their plans which would give them substantial compliance with the setback ordinance at the present time, but would
require substantial alteration to the installation in the event of future widening
on the south side of Lodi Avenue. He estimated that this would involve a cost of
twenty to thirty thousand dollars when removal is necessary. He stated Union Gil
Company was not willing to locate their
structure far enough from the property line
to allow for the future widening; however,
they have indicated they would be willing to
dedicate an additional 10 feet on the south
side of Lodi Avenue at the present time if
the City would bear the cost of the extra
raving and improvement. On the motion of
Councilman Robinson, Hughes second, the City
Council voted to approve the widening of the
south side of Lodi Avenue and to grant the
driveway request for four 30 foot driveways.

CLAIMS

Claims in the amount of \$28,892.95 were approved on the motion of Councilman Robinson. Katzakian second.

PERSONNEL REVISIONS

Ar. Weller then presented his recommendations for personnel revisions including amendments to the pension system and the salary and classification plan. Councilman Robinson stated that he preferred to discuss the pension question first. Ar. Weller explained the amendments recommended to the present pension ordinance. He rointed out that the proposed ordinance included provisions for increasing the contribution of the Police and Fire personnel by two and one quarter per cent of the first \$4,200 salary. The Police and Fire personnel would then be receiving contribution from the City equal to that being made to other City employees for social security. Ordinance No. 579, amending the pension ordinance, was then introduced on the lotion of Councilman Hughes. Ratzakian second.

CR5. No. 579 INTRODUCED

SALARY SURVEY

Mr. Weller then explained that he had just completed a survey of salaries haid to City employees. It was held in conjunction with a classification survey conducted by the State Personnel Board. Councilman Robinson questioned the basis for surveying salaries. H4 asked if the survey should not be based on changes in the cost of living index rather than the level of wages baid in other cities and in other businesses within the City. Ar. Weller replied that generally speaking, salaries had increased faster than the cost of living and it is therefore not a valid instrument in surveying salaries. Yr. Weller then invited Mr. H. G. Fishback, State Personnel Board to explain the purpose of the classification survey and the methods employed. Councilman Robinson stated that he nuestioned the procedure followed in notifying employees of the salary recommendation prior to its presentation to the City Council. He stated he felt that this rut

the City Council on the spot. Ar. Weller expalined that since the salary survey was carried out in conjunction with the classification survey: and because it is the standard procedure with the State Personnel board to notify employees of the recommendation the Board intends to cake regarding the employees salary, he felt there was no alternative. If an employee is to be offered the opportunity to question the classification recommended his job, the selary he is to receive with the reflicion is a necessary factor to be considered by him. Councilman Hughes then moved, datzakian second, the adoption of Resolution No. 1990, approving the class specifications as recommended by the State Personnel Board. Councilman mobinson protested that he was not in favor of taking action on the matter at this time because he needed more time to study the proposal. He cointed out that he had taken no rosition in organization to the recommendation, but he had not had sufficient time to give the matter full consideration. The motion of Councilman Bushes and the second of Councilman Katzakian was then withdrawn. On the motion of Councilman Robinson, Matzakian second, the Council voted to defer action on Resolution No. 1990, for the purpose of allowing more time for study, but with the intent to take action on the resolution during the month of January, 1957, to be effective January 1, 1957. Mr. Weller then reported to the City Council that he had received requests for additional fringe benefits from various City employees. These requests included a City paid hospitalization plan, a third week of vacation for employees with over ten years service, and a new shift arrangement in the Fire Department. In conjunction with these requests, he pointed out that the Police Department has asked on several occasion, that their work week be reduced from forty-two to forty hours. Councilman Robinson stated that he did not feel he could consider both a salary increase and fringe benefits at the same time. It was generally agreed that the question of salaries and fringe benefits be given future study with action to be taken at the January 2 meeting to be effective January 1, 1957.

The meeting was adjourned at 10:45 o'clock on the order of the Layor. /

ATTEST: HEWRY A. GLAVES JA. City Clerk